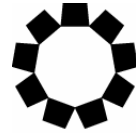


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 397**

Thursday, January 16, 2014, 7:00 PM

Location:

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8<sup>th</sup> Street

Oakland, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

Information

#### **3. ANNOUNCEMENTS**

Information

#### **4. PRESIDENT'S REPORT**

Information

#### **5. EXECUTIVE DIRECTOR'S REPORT**

Information

#### **6. CONSENT CALENDAR**

ACTION. Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

##### **A. Approval of Executive Board Summary Minutes of Special Meeting No. 396 held on December 5, 2013**

*Attachment: Summary Minutes*

##### **B. Ratification of Committee Appointments**

The Board is requested to ratify the following committee appointment.

Joint Planning Committee  
To Be Announced

**C. Authorization to Contract with Harris and Associates for San Pablo Avenue Green Stormwater Spine Project Construction Management Services**

The Board is requested to authorize the Executive Director, or his designee, to enter into a contract on behalf of ABAG/SFEP with Harris and Associates for Construction Management services. The contract amount will not exceed \$453,000 for a term from January 1, 2014 through February 28, 2015.

*Attachment: Staff memo on San Pablo Avenue Green Stormwater Spine Project Construction Management Services*

**D. Adoption of Resolution No. 01-14 to Accept a \$50,000 "Explore the Coast" Grant from the State Coastal Conservancy for the Purpose of Developing a Bay Trail Mobile Phone Application**

The Board is requested to adopt Resolution No. 01-14, to authorize the Executive Director, or his designee, to accept the Coastal Conservancy Explore the Coast grant, to enter into a contract with the State Coastal Conservancy for said grant, and to execute any related agreements for the development of the mobile phone application.

*Attachments: Staff memo on Coastal Conservancy Explore the Coast Grant; Resolution No. 01-14*

**E. Adoption of Resolution No. 02-14 to Approve the Application for Grant Funds for the Sustainable Communities Planning Grant**

The Board is requested to adopt Resolution No. 02-14, to authorize the Executive Director, or his designee, to approve the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

*Attachments: Staff memo on Application for Grant Funds for the Sustainable Communities Planning Grant; Resolution No. 02-14*

**7. SAN FRANCISCO BAY RESTORATION AUTHORITY POTENTIAL BALLOT MEASURE AND JOINT POWERS AGREEMENT**

Information/ACTION. Ezra Rapport, ABAG Executive Director, and Judy Kelly, San Francisco Estuary Partnership Director, will report on the San Francisco Bay Restoration Authority's (SFBRA) potential ballot measure and request authorization to enter into a joint powers agreement with the SFBRA and the San Francisco Bay Coastal Conservancy (Conservancy) for ABAG and the Conservancy to provide support services to SFBRA.

*Attachment: Staff memo on SFBRA Potential Ballot Measure and JPA*

**8. INNER BAY AREA CORRIDORS PDA IMPLEMENTATION**

Information. Miriam Chion, ABAG Research and Planning Director, will report on PDA implementation in the region's three largest cities and the transit corridors that connect them, including key findings from recent site visits with local jurisdictions to discuss current challenges and identify opportunities for collaboration.

*Attachment: Staff memo on Inner Bay Area Corridors PDA Implementation*

**ABAG Executive Board**

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**9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION. Committee Chair David Rabbitt, Supervisor, County of Sonoma, will report on Committee activities and request Board approval of Committee recommendations.

*Attachment: LGO Committee agenda*

**10. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION. Committee Chair John Gioia, Supervisor, County of Contra Costa, will report on Committee activities and request Board approval of Committee recommendations.

**A. Draft Proposed Budget and Work Plan for Fiscal Year 2014-2015, including Membership Dues**

*Attachments: FP Committee agenda; Draft Proposed Budget and Work Plan FY 2014-2015*

**11. CLOSED SESSION**

**A. Conference with Legal Counsel—Existing Litigation Government Code Section 54956.9(d)(1)**

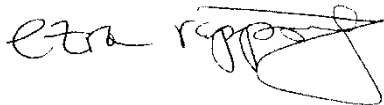
Name of case: *Building Industry Association Bay Area v Association of Bay Area Governments, et al.*

**12. REPORT OUT OF CLOSED SESSION**

**13. ADJOURNMENT**

The next meeting of the Board will be on March 20, 2014.

Submitted:

A handwritten signature in black ink, appearing to read 'Ezra Rapport', with a stylized flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date: January 8, 2014